

1. 6-8-22 Public Notice

Documents:

[6-8-22 AND 6-27-22.PDF](#)

2. 6-8-22 Agendas And Public Notice

Documents:

[6-8-22 AND 6-27-22.PDF](#)

[6-8-22E.PDF](#)

[6-8-22F.PDF](#)

[6-8-22GS.PDF](#)

[6-8-22H.PDF](#)

[6-8-22MA.PDF](#)

[6-8-22PL.PDF](#)

[6-8-22PS.PDF](#)

[6-8-22PW.PDF](#)

[6-8-22R.PDF](#)

[6-8-22SA.PDF](#)

[6-8-22TV.PDF](#)

[6-8-22V.PDF](#)

3. 6-08-2022 Addendums

Documents:

[6-8-22R ADDENDUM.PDF](#)

[6-8-22F ADDENDUM.PDF](#)

[6-8-22PW ADDENDUM.PDF](#)

## **PUBLIC NOTICE**

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON WEDNESDAY, JUNE 8, 2022 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, JUNE 27, 2022 STARTING AT 1:00 PM FOR PRESENTATIONS AND PUBLIC COMMENT, AND AT 2:00 PM FOR THE LEGISLATIVE CALENDAR IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1<sup>st</sup> FLOOR, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

### **FULL LEGISLATIVE SESSION.....1:00 PM**

<b>COMMITTEES</b>	<b>TIME</b>
<b>RULES</b>	<b>1:00PM</b>
<b>PUBLIC SAFETY</b>	<b>1:00PM</b>
<b>PLANNING, DEVELOPMENT &amp; THE ENVIRONMENT</b>	<b>1:00PM</b>
<b>TOWNS, VILLAGES AND CITIES</b>	<b>1:00PM</b>
<b>ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE</b>	<b>1:00PM</b>
<b>PUBLIC WORKS AND PARKS</b>	<b>1:00PM</b>
<b>HEALTH AND SOCIAL SERVICES</b>	<b>1:00PM</b>
<b>GOVERNMENT SERVICES AND OPERATIONS</b>	<b>1:00PM</b>
<b>MINORITY AFFAIRS</b>	<b>1:00PM</b>
<b>VETERANS</b>	<b>1:00PM</b>
<b>SENIOR AFFAIRS</b>	<b>1:00PM</b>
<b>FINANCE</b>	<b>1:00PM</b>

**MICHAEL C. PULITZER**  
**Clerk of the Legislature**

**Dated: JUNE 1, 2022**  
**Mineola, NY**

As per the Nassau County Fire Marshal's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 200 people. Attendees will be given an opportunity to sign in to address the Legislature. On Committee Meeting days, Public comment will be limited to Agenda items. Public comment on any item may also be emailed to the Clerk of the Legislature at [LegPublicComment@nassaucountyny.gov](mailto:LegPublicComment@nassaucountyny.gov) and will be made part of the formal record of this Legislative meeting.

The Nassau County Legislature is committed to making its public meetings accessible to individuals with disabilities and every reasonable accommodation will be made so that they can participate. Please contact the Office of the Clerk of the Legislature at 571-4252, or the Nassau County Office for the Physically Challenged at 227-7101 or TDD Telephone No. 227-8989 if any assistance is needed. Every Legislative meeting is streamed live on <http://www.nassaucountyny.gov/agencies/Legis/index.html>

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# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

### **ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE**

**JUNE 8, 2022 1:00 PM**

**Tom McKevitt, Chairman**

**James Kennedy, Vice Chairman**

**C. William Gaylor III**

**Denise Ford**

**Siela Bynoe, Ranking**

**Debra Mulé**

**Arnold Drucker**

**Michael C. Pulitzer, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

# **NASSAU COUNTY LEGISLATURE**

## **14<sup>th</sup> TERM MEETING AGENDA**

# **FINANCE COMMITTEE**

**JUNE 8, 2022 1:00 PM**

**Howard Kopel – Chairman**

**John Ferretti – Vice Chairman**

**Tom McKevitt**

**Rose Marie Walker**

**Arnold Drucker– Ranking**

**Carrié Solages**

**Joshua Lafazan**

**Michael C. Pulitzer, Clerk of the Legislature**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>150-22</b>	<b>PD</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A SUPPLEMENTAL AGREEMENT BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION, ACTING ON BEHALF OF NEW YORK STATE, AND THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT. 150-22(PD)
<b>152-22</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED VALETUTTI V. COUNTY OF NASSAU, ET AL, INDEX NO. 603020/2013, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 152-22 (AT)
<b>156-22</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 156-22 (OMB)
<b>157-22</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 157-22(OMB)
<b>158-22</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 158-22(OMB)
<b>159-22</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 159-22(OMB)
<b>160-22</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 160-22(OMB)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>162-22</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 162-22(OMB)
<b>163-22</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 163-22(OMB)
<b>167-22</b>	<b>PK</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND SUFFOLK COUNTIES, INC. 167-22(PK)
<b>168-22</b>	<b>PK</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND SUFFOLK COUNTIES, INC. 168-22(PK)
<b>170-22</b>	<b>CE</b>	<b>F, R</b>	<b><u>RESOLUTION NO. 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO FILE AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. 170-22(CE)
<b>174-22</b>	<b>DA</b>	<b>F, R</b>	<b><u>RESOLUTION NO – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF THE DISTRICT ATTORNEY, AND THE HISPANIC COUNSELING CENTER, INC. 174-22(DA)



# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

### **GOVERNMENT SERVICES & OPERATIONS COMMITTEE JUNE 8, 2022 1:00 PM**

**John Ferretti – Chairman**

**Denise Ford – Vice Chairwoman**

**Tom McKevitt**

**John Giuffré**

**Arnold Drucker – Ranking**

**Joshua Lafazan**

**Carrié Solages**

**Michael C. Pulitzer, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**



# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

### **HEALTH AND SOCIAL SERVICES COMMITTEE**

**JUNE 8, 2022 1:00 PM**

**Rose Marie Walker – Chairwoman**

**Mazi Melesa Pilip – Vice Chairwoman**

**Laura Schaefer**

**C. William Gaylor III**

**Delia DeRiggi-Whitton – Ranking**

**Arnold Drucker**

**Joshua Lafazan**

**Michael C. Pulitzer, Clerk of the Legislature**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>159-22</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 159-22(OMB)
<b>160-22</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 160-22(OMB)

HEALTH

# **NASSAU COUNTY LEGISLATURE**

## **14<sup>th</sup> TERM MEETING AGENDA**

### **MINORITY AFFAIRS COMMITTEE**

**JUNE 8, 2022 1:00 PM**

**Steve Rhoads – Chairman**

**Rose Marie Walker – Vice Chairwoman**

**James Kennedy**

**Denise Ford**

**Carrié Solages – Ranking**

**Kevan Abrahams**

**Debra Mulé**

**Michael C. Pulitzer, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

### **PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE**

**JUNE 8, 2022 1:00 PM**

**Laura Schaefer - Chairwoman**  
**Tom McKevitt - Vice Chairman**  
**John Giuffré**  
**Denise Ford**  
**Carrié Solages – Ranking**  
**Siela Bynoe**  
**Arnold Drucker**

**Michael C. Pulitzer, Clerk of the Legislature**



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
165-22	PW	PL, R	<p><b><u>ORDINANCE NO. – 2022</u></b>  AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE GRANT OF AN EASEMENT TO LONG ISLAND ELECTRIC UTILITY SERVCO, LLC, AS AGENT OF AND ACTING ON BEHALF OF LONG ISLAND LIGHTING COMPANY D/B/A LIPA OVER A PORTION OF PARCELS OF COUNTY-OWNED REAL PROPERTY CONSISTING OF APPROXIMATELY TWO THOUSAND THREE HUNDRED EIGHTY SIX SQUARE FEET SITUATED IN BAY PARK, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 42, BLOCK A, PARTS OF LOTS 50-57, 33,36 AND 46-49 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH EASEMENT. 165-22(PW)</p>

PLANNING

# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

### **PUBLIC SAFETY COMMITTEE**

**JUNE 8, 2022 1:00 PM**

**Denise Ford - Chairwoman**

**Steve Rhoads - Vice Chairman**

**Mazi Melesa Pilip**

**John Ferretti**

**Delia Deriggi-Whitton - Ranking**

**Siela Bynoe**

**Debra Mulé**

**Michael C. Pulitzer, Clerk of the Legislature**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>158-22</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 158-22(OMB)
<b>162-22</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 162-22(OMB)
<b>163-22</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 163-22(OMB)

**NASSAU COUNTY LEGISLATURE  
14th TERM MEETING AGENDA**

**PUBLIC WORKS AND PARKS COMMITTEE**

**JUNE 8, 2022 1:00 PM**

**C. William Gaylor III - Chairman  
John Giuffré - Vice Chairman  
Laura Schaefer  
James Kennedy  
Siela Bynoe - Ranking  
Arnold Drucker  
Carrié Solages**

**Michael C. Pulitzer, Clerk of the Legislature**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>150-22</b>	<b>PD</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A SUPPLEMENTAL AGREEMENT BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION, ACTING ON BEHALF OF NEW YORK STATE, AND THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT. 150-22(PD)
<b>167-22</b>	<b>PK</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND SUFFOLK COUNTIES, INC. 167-22(PK)
<b>168-22</b>	<b>PK</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND SUFFOLK COUNTIES, INC. 168-22(PK)

PUBLIC WORKS

# **NASSAU COUNTY LEGISLATURE**

## **14<sup>th</sup> TERM MEETING AGENDA**

# **RULES COMMITTEE**

**JUNE 8, 2022 1:00 PM**

**Richard Nicolello – Chairman**

**Howard Kopel – Vice Chairman**

**Steve Rhoads**

**Laura Schaefer**

**Kevan Abrahams – Ranking**

**Delia DeRiggi-Whitton**

**Siela Bynoe**

**Michael C. Pulitzer, Clerk of the Legislature**



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
150-22	PD	PW, F, R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A SUPPLEMENTAL AGREEMENT BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION, ACTING ON BEHALF OF NEW YORK STATE, AND THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT. 150-22(PD)
152-22	AT	F, R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED VALETUTTI V. COUNTY OF NASSAU, ET AL, INDEX NO. 603020/2013, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 152-22 (AT)
153-22	CE	R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S REAPPOINTMENT OF THE HONORABLE CARNELL T. FOSKEY TO THE CIVIL SERVICE COMMISSION. 153-22(CE)
156-22	OMB	F, R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 156-22 (OMB)
157-22	OMB	F, R,	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 157-22(OMB)
158-22	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 158-22(OMB)
159-22	OMB	H, F, R	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 159-22(OMB)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>160-22</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 160-22(OMB)
<b>161-22</b>	<b>PD</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE SOUTH HEMPSTEAD FIRE DISTRICT TO THE NASSAU COUNTY POLICE DEPARTMENT. 161-22(PD)
<b>162-22</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 162-22(OMB)
<b>163-22</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 163-22(OMB)
<b>164-22</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. -2022</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF VICTOR LAGRECA TO THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY. 164-22(LE)
<b>165-22</b>	<b>PW</b>	<b>PL, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE GRANT OF AN EASEMENT TO LONG ISLAND ELECTRIC UTILITY SERVCO, LLC, AS AGENT OF AND ACTING ON BEHALF OF LONG ISLAND LIGHTING COMPANY D/B/A LIPA OVER A PORTION OF PARCELS OF COUNTY-OWNED REAL PROPERTY CONSISTING OF APPROXIMATELY TWO THOUSAND THREE HUNDRED EIGHTY SIX SQUARE FEET SITUATED IN BAY PARK, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 42, BLOCK A, PARTS OF LOTS 50-57, 33,36 AND 46-49 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH EASEMENT. 165-22(PW)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>167-22</b>	<b>PK</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND SUFFOLK COUNTIES, INC. 167-22(PK)
<b>168-22</b>	<b>PK</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND SUFFOLK COUNTIES, INC. 168-22(PK)
<b>169-22</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF RAYMOND PINTO TO THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY. 169-22(CE)
<b>170-22</b>	<b>CE</b>	<b>F, R</b>	<b><u>RESOLUTION NO. 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO FILE AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. 170-22(CE)
<b>171-22</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF GREAT NECK IN RELATION TO A PROJECT TO PURCHASE AND INSTALL RADAR SPEED SIGNS AND RELATED ITEMS. 171-22(CE)
<b>172-22</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF LYNBROOK IN RELATION TO A PROJECT TO PURCHASE A NEW DUMP TRUCK. 172-22(CE)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>173-22</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF NEW HYDE PARK IN RELATION TO A PROJECT TO PROCURE AND INSTALL A NEW PLAYGROUND AND RELATED EQUIPMENT AT MEMORIAL PARK. 173-22(CE)
<b>174-22</b>	<b>DA</b>	<b>F, R</b>	<b><u>RESOLUTION NO – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF THE DISTRICT ATTORNEY, AND THE HISPANIC COUNSELING CENTER, INC. 174-22(DA)
<b>E-31-22</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE, AND WOLF HALDENSTEIN ADLER FREEMAN & HERZ LLP. E-31-22
<b>E-41-22</b>	<b>PD</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT, AND GALLS, LLC. E-41-22
<b>E-42-22</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE, AND SOKOLOFF STERN LLP. E-42-22
<b>E-43-22</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY, AND WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP. E-43-22

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-44-22</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE, AND CUOMO, LLC. E-44-22
<b>E-45-22</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE, AND CUOMO, LLC. E-45-22
<b>E-46-22</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE OFFICE OF THE NASSAU COUNTY ATTORNEY, AND LEWIS JOHS AVALLONE AVILES, LLP. E-46-22
<b>E-47-22</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE, AND LAW OFFICE OF VINCENT D. MCNAMARA. E-47-22
<b>E-48-22</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE, AND CONWAY, FARRELL, CURTIN & KELLEY, P.C. E-48-22
<b>E-49-22</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY EXECUTIVE’S OFFICE, AND ROBERT J. BISHOP. E-49-22

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-50-22</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY AND JACKSON LEWIS P.C. E-50-22
<b>E-51-22</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY AND LAMB & BARNOSKY, LLP. E-51-22
<b>E-52-22</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY, AND VECCHIONE, VECCHIONE, CONNORS & CANO, LLP. E-52-22
<b>E-53-22</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY AND LAMB & BARNOSKY, LLP. E-53-22
<b>E-54-22</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE OFFICE OF THE NASSAU COUNTY ATTORNEY, AND KAUFMAN DOLOWICH & VOLUCK, LLP. E-54-22
<b>E-55-22</b>	<b>TV</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND ERIC BJORNEBY. E-55-22

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-56-22</b>	<b>TV</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND SCOTT FAIRGRIEVE. E-56-22
<b>E-57-22</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY, AND WEST GROUP LAW PLLC. E-57-22
<b>E-58-22</b>	<b>PK</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL REVIEW ACT AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A USE AND OCCUPANCY AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND GLOBAL SPORTS CENTER- NASSAU LLC. E-58-22
<b>E-59-22</b>	<b>PK</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND MLCATA ENTERTAINMENT LLC. E-59-22
<b>E-60-22</b>	<b>CL</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY CLERK’S OFFICE AND BALDWIN BUSINESS SYSTEMS, INC. E-60-22

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-61-22</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY, AND LAMB & BARNOSKY, LLP. E-61-22
<b>E-62-22</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY, AND LAMB & BARNOSKY, LLP. E-62-22
<b>E-63-22</b>	<b>PK</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND STEVE DASSA ENTERTAINMENT. E-63-22
<b>E-64-22</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND HAZEN & SAWYER/MALCOLM PIRNIE, THE WATER DIVISION OF ARCADIS, A JOINT VENTURE. E-64-22
<b>E-65-22</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND EXCEL REPORTING, INC. E-65-22



<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-66-22</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND LOUIS K MCLEAN ASSOCIATES ENGINEERS & SURVEYORS, PC. E-66-22
<b>E-67-22</b>	<b>PK</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A LICENSE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS, AND DOVER GOURMET CORPORATION. E-67-22
<b>U-2-22</b>	<b>DA</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DISTRICT ATTORNEY’S OFFICE AND VERA CAUSA GROUP, LLC. U-2-22
			<b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>
<b>A-7-22</b>	<b>PR</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND AETNA ELECTRIC. A-7-22
<b>B-1-22</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND E & A RESTORATION, INC. B-1-22

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-23-22</b>	<b>HS</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF HUMAN SERVICES, AND CHOICE FOR ALL, INC. E-23-22
<b>E-37-22</b>	<b>PK</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND BICOASTAL PRODUCTIONS, LLC. E-37-22

**NASSAU COUNTY LEGISLATURE**  
**14TH TERM MEETING AGENDA**

**SENIOR AFFAIRS**  
**COMMITTEE**

**JUNE 8, 2022 1:00 PM**

**John Giuffré – Chairman**  
**Rose Marie Walker – Vice Chairwoman**  
**Tom McKevitt**  
**Maza Melesa Pilip**  
**Debra Mulé- Ranking**  
**Delia DeRiggi-Whitton**  
**Joshua Lafazan**

**Michael C. Pulitzer, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

# **TOWNS, VILLAGES & CITIES COMMITTEE**

**JUNE 8, 2022 1:00 PM**

**Mazi Melesa Pilip – Chairwoman**

**Laura Schaefer – Vice Chairwoman**

**James Kennedy**

**C. William Gaylor III**

**Joshua Lafazan – Ranking**

**Debra Mulé**

**Delia DeRiggi-Whitton**

**Michael C. Pulitzer, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

**NASSAU COUNTY LEGISLATURE  
14TH TERM MEETING AGENDA**

**VETERANS  
COMMITTEE**

**JUNE 8, 2022 1:00PM**

**James Kennedy – Chairman  
C. William Gaylor III – Vice Chairman  
Rose Marie Walker  
Mazi Melesa Pilip  
Debra Mulé - Ranking  
Delia DeRiggi -Whitton  
Joshua Lafazan**

**Michael C. Pulitzer, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**



# **NASSAU COUNTY LEGISLATURE**

## **14<sup>th</sup> TERM MEETING AGENDA**

# **RULES COMMITTEE ADDENDUM**

**JUNE 8, 2022 1:00 PM**

**Richard Nicolello – Chairman**

**Howard Kopel – Vice Chairman**

**Steve Rhoads**

**Laura Schaefer**

**Kevan Abrahams – Ranking**

**Delia DeRiggi-Whitton**

**Siela Bynoe**

**Michael C. Pulitzer, Clerk of the Legislature**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>175-22</b>	<b>LE</b>	<b>R</b>	<b><u>RESOLUTION NO – 2022</u></b> A RESOLUTION CEREMONIALLY DESIGNATING A COTTAGE ADJACENT TO BAXTER POND IN BARBARA JOHNSON PARK AND PRESERVE AS “NANCY COMER COTTAGE”. 175-22(LE)
<b>176-22</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED DOVER GOURMET CORPORATION V. COUNTY OF NASSAU, ET AL. INDEX NO. 612941/2019, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 176-22(AT)
<b>177-22</b>	<b>CE</b>	<b>F, R</b>	<b><u>RESOLUTION NO – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO GRANT AGREEMENTS ON BEHALF OF THE COUNTY’S DEPARTMENT OF HEALTH WITH VARIOUS PUBLIC SCHOOL DISTRICTS, CHARTER SCHOOLS AND NONPUBLIC ELEMENTARY AND SECONDARY SCHOOLS, WHICH AGREEMENTS ARE FUNDED WITH MONEYS FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION RECEIVED BY THE COUNTY FROM A GRANT BY HEALTH RESEARCH, INC. THROUGH THE NEW YORK STATE DEPARTMENT OF HEALTH, AND WHICH MONEYS HAVE BEEN SUPPLEMENTALLY APPROPRIATED BY THE COUNTY TO FUND GRANT AGREEMENTS WITH PUBLIC SCHOOL DISTRICTS, CHARTER SCHOOLS AND NONPUBLIC ELEMENTARY AND SECONDARY SCHOOLS TO ESTABLISH COVID-19 SCREENING AND TESTING PROGRAMS TO SUPPORT AND MAINTAIN IN-PERSON LEARNING, AND TO KEEP SCHOOLS OPERATING SAFELY. 177-22(CE)
<b>178-22</b>	<b>AT</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO – 2022</u></b> A RESOLUTION DECLARING A CAPITAL BUDGET EMERGENCY PURSUANT TO §310(D) OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 178-22(AT)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>179-22</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE TO AMEND ORDINANCE NO. 126-2020, ADOPTING THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR- YEAR CAPITAL PLAN TO COMMENCE ON JANUARY 1, 2021, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 179-22(PW)
<b>180-22</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITH THE COUNTY OF NASSAU AND AUTHORIZING \$156,949,668.00 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 180-22(PW)
<b>181-22</b>	<b>CE</b>	<b>F, R</b>	<b><u>RESOLUTION NO – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH NASSAU COUNTY VOCATIONAL EDUCATION AND EXTENSION BOARD (VEEB) THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN’S CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUND AND WHICH HAS BEEN SUPPLEMENTALLY APPROPRIATED TO FUND GRANT AGREEMENT WITH VEEB, A QUALIFYING 501©(3) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 181-22(CE)
<b>182-22</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE AFRICAN ATLANTIC GENEALOGICAL SOCIETY, INC. 182-22(PK)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>183-22</b>	<b>CE</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF HEMPSTEAD IN RELATION TO PROCURING LICENSE PLATE READERS. 183-22(CE)
<b>184-22</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE MUSEUMS AT MITCHEL. D/B/A CRADLE OF AVIATION MUSEUM. 184-22(PK)
<b>185-22</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A SECOND AMENDMENT TO LEASE BETWEEN THE COUNTY OF NASSAU, AS TENANT, AND 89 <sup>TH</sup> JAMAICA REALTY COMPANY, LLC, AS LANDLORD, OF PROPERTY OWNED BY 89 <sup>TH</sup> JAMAICA REALTY COMPANY, LLC LOCATED AT 89 <sup>TH</sup> AVENUE AND MERRICK BOULEVARD IN JAMAICA, BOROUGH OF QUEENS, CITY OF NEW YORK, STATE OF NEW YORK FOR USE BY THE NASSAU INTER-COUNTY EXPRESS BUS SERVICE (NICE). 185-22(PW)
<b>186-22</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE ARTISTS IN PARTNERSHIP, INC. 186-22(PK)
<b>187-22</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE’S APPOINTMENT OF DENISE GOLD TO THE NASSAU COUNTY PLANNING COMMISSION. 187-22(CE)
<b>188-22</b>	<b>SH</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO INCREASE THE PETTY CASH FUNDS OF THE ENFORCEMENT DIVISION AND CORRECTIONAL CENTER DIVISION OF THE DEPARTMENT OF SHERIFF PURSUANT TO THE NASSAU COUNTY ADMINISTRATIVE CODE. 188-22(SH)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>189-22</b>	<b>NCC</b>	<b>F, R</b>	<p><b><u>ORDINANCE NO. – 2022</u></b>  AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR THE NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2022 AND ENDING AUGUST 31, 2023, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FRO SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE  <u>189-22(NCC)</u></p>
<b>190-22</b>	<b>LE</b>	<b>F, R</b>	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION TO AUTHORIZE AND REQUIRE THE TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET OF THE NASSAU COUNTY LEGISLATURE FOR THE YEAR 2022. 190-22(LE)</p>
<b>191-22</b>	<b>LE</b>	<b>F, R</b>	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION TO APPOINT MEMBERS TO THE BOARD OF DIRECTORS OF THE NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE AND FINANCING CORPORATION. 191-22(LE)</p>

# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

# **FINANCE COMMITTEE ADDENDUM**

**JUNE 8, 2022 1:00 PM**

**Howard Kopel – Chairman**  
**John Ferretti – Vice Chairman**  
**Tom McKevitt**  
**Rose Marie Walker**  
**Arnold Drucker – Ranking**  
**Carrié Solages**  
**Joshua Lafazan**

**Michael C. Pulitzer, Clerk of the Legislature**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>176-22</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED DOVER GOURMET CORPORATION V. COUNTY OF NASSAU, ET AL. INDEX NO. 612941/2019, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 176-22(AT)
<b>177-22</b>	<b>CE</b>	<b>F, R</b>	<b><u>RESOLUTION NO – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO GRANT AGREEMENTS ON BEHALF OF THE COUNTY’S DEPARTMENT OF HEALTH WITH VARIOUS PUBLIC SCHOOL DISTRICTS, CHARTER SCHOOLS AND NONPUBLIC ELEMENTARY AND SECONDARY SCHOOLS, WHICH AGREEMENTS ARE FUNDED WITH MONEYS FRO THE CENTERS FOR DISEASE CONTROL AND PREVENTION RECEIVED BY THE COUNTY FROM A GRANT BY HEALTH RESEARCH, INC. THROUGH THE NEW YORK STATE DEPARTMENT OF HEALTH, AND WHICH MONEYS HAVE BEEN SUPPLEMENTALLY APPROPRIATED BY THE COUNTY TO FUND GRANT AGREEMENTS WITH PUBLIC SCHOOL DISTRICTS, CHARTER SCHOOLS AND NONPUBLIC ELEMENTARY AND SECONDARY SCHOOLS TO ESTABLISH COVID-19 SCREENING AND TESTING PROGRAMS TO SUPPORT AND MAINTAIN IN-PERSON LEARNING, AND TO KEEP SCHOOLS OPERATING SAFELY. 177-22(CE)
<b>178-22</b>	<b>AT</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO – 2022</u></b> A RESOLUTION DECLARING A CAPITAL BUDGET EMERGENCY PURSUANT TO §310(D) OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 178-22(AT)
<b>179-22</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE TO AMEND ORDINANCE NO. 126-2020, ADOPTING THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR- YEAR CAPITAL PLAN TO COMMENCE ON JANUARY 1, 2021, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 179-22(PW)
<b>180-22</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITH THE COUNTY OF NASSAU AND AUTHORIZING \$156,949,668.00 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 180-22(PW)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>181-22</b>	<b>CE</b>	<b>F, R</b>	<b><u>RESOLUTION NO – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH NASSAU COUNTY VOCATIONAL EDUCATION AND EXTENSION BOARD (VEEB) THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN’S CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUND AND WHICH HAS BEEN SUPPLEMENTALLY APPROPRIATED TO FUND GRANT AGREEMENT WITH VEEB, A QUALIFYING 501©(3) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 181-22(CE)
<b>182-22</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE AFRICAN ATLANTIC GENEALOGICAL SOCIETY, INC. 182-22(PK)
<b>183-22</b>	<b>CE</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF HEMPSTEAD IN RELATION TO PROCURING LICENSE PLATE READERS. 183-22(CE)
<b>184-22</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE MUSEUMS AT MITCHEL. D/B/A CRADLE OF AVIATION MUSEUM. 184-22(PK)



<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>185-22</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A SECOND AMENDMENT TO LEASE BETWEEN THE COUNTY OF NASSAU, AS TENANT, AND 89 <sup>TH</sup> JAMAICA REALTY COMPANY, LLC, AS LANDLORD, OF PROPERTY OWNED BY 89 <sup>TH</sup> JAMAICA REALTY COMPANY, LLC LOCATED AT 89 <sup>TH</sup> AVENUE AND MERRICK BOULEVARD IN JAMAICA, BOROUGH OF QUEENS, CITY OF NEW YORK, STATE OF NEW YORK FOR USE BY THE NASSAU INTER-COUNTY EXPRESS BUS SERVICE (NICE). 185-22(PW)
<b>186-22</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE ARTISTS IN PARTNERSHIP, INC. 186-22(PK)
<b>188-22</b>	<b>SH</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO INCREASE THE PETTY CASH FUNDS OF THE ENFORCEMENT DIVISION AND CORRECTIONAL CENTER DIVISION OF THE DEPARTMENT OF SHERIFF PURSUANT TO THE NASSAU COUNTY ADMINISTRATIVE CODE. 188-22(SH)
<b>189-22</b>	<b>NCC</b>	<b>F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR THE NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2022 AND ENDING AUGUST 31, 2023, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FRO SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 189-22(NCC)
<b>190-22</b>	<b>LE</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO AUTHORIZE AND REQUIRE THE TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET OF THE NASSAU COUNTY LEGISLATURE FOR THE YEAR 2022. 190-22(LE)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>191-22</b>	<b>LE</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO APPOINT MEMBERS TO THE BOARD OF DIRECTORS OF THE NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE AND FINANCING CORPORATION. 191-22(LE)

# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

### **PUBLIC WORKS AND PARKS COMMITTEE ADDENDUM**

**JUNE 8, 2022 1:00 PM**

**C. William Gaylor III – Chairman**

**John Giuffré – Vice Chairman**

**Laura Schaefer**

**James Kennedy**

**Siela Bynoe – Ranking**

**Arnold Drucker**

**Carrié Solages**

**Michael C. Pulitzer, Clerk of the Legislature**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>178-22</b>	<b>AT</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO – 2022</u></b> A RESOLUTION DECLARING A CAPITAL BUDGET EMERGENCY PURSUANT TO §310(D) OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 178-22(AT)
<b>179-22</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE TO AMEND ORDINANCE NO. 126-2020, ADOPTING THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN TO COMMENCE ON JANUARY 1, 2021, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 179-22(PW)
<b>180-22</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITH THE COUNTY OF NASSAU AND AUTHORIZING \$156,949,668.00 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 180-22(PW)
<b>185-22</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A SECOND AMENDMENT TO LEASE BETWEEN THE COUNTY OF NASSAU, AS TENANT, AND 89 <sup>TH</sup> JAMAICA REALTY COMPANY, LLC, AS LANDLORD, OF PROPERTY OWNED BY 89 <sup>TH</sup> JAMAICA REALTY COMPANY, LLC LOCATED AT 89 <sup>TH</sup> AVENUE AND MERRICK BOULEVARD IN JAMAICA, BOROUGH OF QUEENS, CITY OF NEW YORK, STATE OF NEW YORK FOR USE BY THE NASSAU INTER-COUNTY EXPRESS BUS SERVICE (NICE). 185-22(PW)

